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CIMC ENRIC

CIMC Enric Holdings Limited

中集安瑞科控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3899)

**CONTINUING CONNECTED TRANSACTIONS
THE MASTER PROCUREMENT OF SPARE PARTS AGREEMENT
DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of CIMC Enric Holdings Limited (the “**Company**”) dated 30 December 2011 (the “**Announcement**”) in respect of, *inter alia*, the continuing connected transactions with China International Marine Containers (Group) Co., Ltd. Unless the context requires otherwise, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, *inter alia*, particulars about the Master Procurement of Spare Parts Agreement, the continuing connected transactions contemplated thereunder and the relevant proposed annual caps, a letter from Somerley containing its advice to the Independent Board Committee and the Independent Shareholders, and the recommendations of the Independent Board Committee, together with a notice convening the EGM, will be despatched to the Shareholders on or about 17 January 2012.

As additional time is required to finalise the contents of the Circular, the despatch date of the Circular will be postponed to a date on or before 20 January 2012.

By Order of the Board
CIMC Enric Holdings Limited
Cheong Siu Fai
Company Secretary

Hong Kong, 13 January 2012

As at the date of this announcement, the Board consists of Mr. Zhao Qingsheng (Chairman), Mr. Gao Xiang (General Manager), Mr. Jin Jianlong and Mr. Yu Yuqun as executive Directors; Mr. Jin Yongsheng and Mr. Petrus Gerardus Maria van der Burg as non-executive Directors; and Mr. Wong Chun Ho, Mr. Tsui Kei Pang and Mr. Zhang Xueqian as independent non-executive Directors.